

Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of August 21, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, August 21, 2014, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers C-2, C-3, C-4, C-5, C-6, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8 and R-9. Executive Sessions will not be open to the public

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Jack Confer, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Regularly Scheduled Meeting of August 21, 2014

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

CONSENT AGENDA

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All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

June 15, 2014

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for ratification by the Executive Director

Amber Martinez	Ashley Shaver	Austin Miles	Brian Schnarr
Denise Whitehurst	Douglas Timm	Erica Stewart	Erik Sorensen
Fritzi Ann Panlilio	Gildardo Aleman	Jaclyn Wilkerson	Jenny Velasquez
Katherine Smith	Kaushal Saini	Kim Winkelman	Leann Olson
Lupita Silvain	Maria Olivella	Marizela Samaniego	Marjorie Tsosie
Marvin Rodriguez	Melissa Tubbs	Michelle Weber	Mona Stewart
Richa Patel	Samantha Kniep	Sandra Rector	Svetlana Petersen
Sydney Matheny	Taylor Lipsey	Thang Nguyen	Vanessa D'Aloisio

ii. Re-Applications

Recommended for approval by the Executive Director

Jonathan Anderson	Edgar Espinoza	Vivian Negreros	Karen Spurgeon
Niki Wong			

iii. Temporary License

Recommended for Ratification by the Executive Director

Abriel Chaparro	Robyn Crawford	Gertrude Dalton	Denise Desoto
Kevin Doyle	Loretta Eder	Judy Franklin	Flavius Heler
Jeffrey Kincaid	Samantha Meier	Donathan Ortega	Connie Ponton
Damika Porter	Tamara Porter	Nathan Sadek	Candace Schlenker
Brent Shawver	Katrina White-Woods		

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Evan Americo	Jason Peterson	LaShay Poole	April Salazar
Cameron Van Sant	Reginald Willkerson		

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Arthur Hardy	Azure Morris	Chad Christer	Cheryl McCormick
Colleen Ochs	Jessica Burdick	Joni Johnson-Whaley	Kathleen McLaughlin
Kenneth Black	Lloyd Thayne	Londa Tallant	Pacifico Lejano
Rikk Sowers	Robert Thomas	Roxanne Garcia	Shauna Johnson
Shawna Grose	Veronica Salazar		

C-4 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Allen Curtis	Aristotle Rulloda	Barbara Clark	Benjamin Villa
Bernice Berry	Candace Reisinger	Catherine Rodriguez	Charles Calahan
Connie Funk	Cynthia Overacker	Dan Watson	Danielle Hawthorne
Debra Rebel	Emily Ramthun	Eugen Cimpeanu	Frank Pisut
Guy Crockett	Haley Spiking	Heather Blankinship	Heather Moody
Helen Ketelhut	James Koerschner	Jane Fronczak	Janeen Ryan
Jennifer Garcia	Jennifer Hammel	Kathleen Beauregard	Kenneth Penton

Kerry Lewis
Lee Jacobson
Lynda Nesbitt
Margaret Krumwiede
Mary Onak
Michelle Siemion
Nicki Nelson
Randy Martin
Ryan Johnson
Sherry Quarles
Tad First

Kirsten Jacob
Linda Ozarchevici
Lynette Ewers
Marie Fenske
Michelle Taylor
Pamela Horton
Renee Ferdais
Sarah Gonzalez
Stephanie Hall
Tammy Spencer
Timothy Stalcup

Lacey Michael
Linda Sterling
Lynette Schultz
Mark Ameerally
Michael Picard
Nancy Moore
Pandora Snyder
Richard Bellew
Sarah Stokes
Stuart Ferguson

Ladonna Shomlea
Linda Wilde
Margaret Angelini-Craig
Mark Selenich
Michael Selling
Nick Heintz
Peggy Weathers
Robert James
Shannon Allen
Susan Bell

C-5 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Katalina Aregullin
Debra Fernandez
Sonalee Jechort
Stephen Quick
John Smith
Frances Watkins

Bernice Berry
Jennifer Garcia
Donna Klabbatz
Ashley Ray
Julie Stoneberger
Randy Whitsitt

Domanique Brown
Timothy Hunsinger
Samuel Peters
Todd Shanahan
Annette Strader

Jared Dunn
Frasha Hussain
Michelle Platero
Desiree Sifuentes
Pamela Thomas

C-6 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, September 18, 2014, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-2 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

- | | |
|---------------------|-----------------------------------------|
| 1. Picard, Michael | Case Number C003119-13-009691 (9:05AM) |
| 2. Schunk, Ronald | Case Number C003182-14-010712 (10:30AM) |
| 3. Gibbons, Douglas | Case Number C003125-14-005958 (10:45PM) |

R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

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|--------------------|-------------------------------|
| 1. Corder, Karalyn | Case Number C003122-13-008889 |
| 2. Sayegh, Robert | Case Number C003156-14-005758 |

R-4 CONSIDERATION AND ACTION ON RENEWAL APPLICATIONS, INITIAL APPLICATION, & RE-APPLICATIONS FOR LICENSURE

- | | |
|-------------------------|-------------------------------|
| 1. Booth, Mark | Case Number C003253-15-004908 |
| 2. Clement, Edward | Case Number C003255-15-011273 |
| 3. Gurevich, Anatoly | Case Number C003256-15-011285 |
| 4. Munguia, Christopher | Case Number C003260-14-011122 |
| 5. Tagaban, Antonia | Case Number C003254-15-011230 |

R-5 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

- | | |
|------------------------|-------------------------------|
| 1. Allen, Melissa | Case Number C003157-14-007764 |
| 2. Brown, Ginger | Case Number C003161-14-007068 |
| 3. Cameron, Sirena | Case Number C003154-14-007255 |
| 4. Farr, Scott | Case Number C003176-14-000681 |
| 5. Hagemann, Shannon | Case Number C003185-14-006294 |
| 6. Hernandez, Jennifer | Case Number C003177-14-008549 |
| 7. Lenz, Donald | Case Number C003168-14-010161 |
| 8. Pablo, Doreen | Case Number C003234-14-007473 |
| 9. Peterson, James | Case Number C003233-14-008654 |
| 10. Soza, Elise | Case Number C003192-14-006625 |
| 11. Stock, Sharion | Case Number C003184-14-001534 |
| 12. Marini, Vanessa | Case Number C003213-14-010877 |

R-6 PROBATION COMPLIANCE INTERVIEWS

- | | |
|--------------------|-------------------------------|
| 1. Marsh, Jean | Probationer P001021-13-008592 |
| 2. Delgado, Joshua | Probationer P001033-13-006692 |

R-7 CONSIDERATION AND ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. Cimpeanu, Eugen

Case Number C003259-14-007990

R-8 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. FY 2014 Cash Flow Report (July 2014)
2. FY 2014 Revenue, Expenditure, Financial Trends Report (July 2014)
3. FY 2014 Fiscal Year End Status and Report (July 2014)
4. FY 2015 Cash Flow Report (August 2014)
5. FY 2015 Revenue, Expenditure, Financial Trends Report (August 2014)
6. FY 2016 Executive Budget Request [Discussion & Vote]
7. Review, Consideration and Possible Vote on Executive Director Duties as they pertain to the Board's Licensing Program [Discussion & Vote]
8. Customer Satisfaction Results
9. Draft Agency Record Retention Schedule [Discussion & Vote]
10. Notification and Update of Online Portal Transition
11. Legislation and Rule [Discussion & Vote]
12. Draft Industry Survey
13. Draft Guideline for Renewal Applicants, Supervisors and Directors for Working Without a Valid License

R-9 REQUEST FOR WAIVER OF CONTINUING EDUCATION REQUIREMENT

1. Booth, Mark

Case Number C003253-15-004908

R-10 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-11 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-12 ADJOURNMENT

DATED this 20th day of August, 2014




 Jack Confer
 Executive Director